



# GENERAL ASSEMBLY OF THE STATE OF TENNESSEE FISCAL REVIEW COMMITTEE

320 Sixth Avenue, North – 8<sup>th</sup> Floor  
NASHVILLE, TENNESSEE 37243-0057  
615-741-2564

**Sen. Bill Ketron, Chairman**  
Senators

Douglas Henry      Reginald Tate  
Doug Jackson      Ken Yager  
Paul Stanley  
Randy McNally, *ex officio*  
Lt. Governor Ron Ramsey, *ex officio*

**Rep. Charles Curtiss, Vice-Chairman**  
Representatives

Harry Brooks      Donna Rowland  
Curtis Johnson      Tony Shipley  
Steve McManus      Curry Todd  
Mary Pruitt      Eddie Yokley  
Craig Fitzhugh, *ex officio*  
Speaker Kent Williams, *ex officio*

## FISCAL REVIEW COMMITTEE AGENDA

**MONDAY, MARCH 23, 2009 @ 2:00 P.M.**

**LEGISLATIVE PLAZA – ROOM 16**

### **1. COMMENT AND ACTION ON PROPOSED NON- COMPETITIVE CONTRACTS**

**DEPARTMENT OF TRANSPORTATION  
(Intergraph Corporation)**

**DEPARTMENT OF FINANCE & ADMINISTRATION  
BUREAU OF TENNCARE  
(Electronic Data Systems Corporation & EDS Information)**

**DEPARTMENT OF FINANCE & ADMINISTRATION  
BENEFITS ADMINISTRATION  
(BlueCross BlueShield of Tennessee, Inc. – Plan A)  
(BlueCross BlueShield of Tennessee, Inc. – Plan B)  
(Express Scripts, Inc.)  
(BlueCross BlueShield of Tennessee, Inc. – CoverKids)**

**TENNESSEE BOARD OF REGENTS  
TENNESSEE TECHNOLOGICAL UNIVERSITY  
(SimplexGrinnell, LP)**

**TENNESSEE STUDENT ASSISTANCE CORPORATION  
(TSAC)  
(Nelnet Guarantor Solutions - NGS)**

**MENTAL HEALTH & DEVELOPMENTAL DISABILITIES  
WESTERN MENTAL HEALTH INSTITUTE  
(Guardian Healthcare Providers, Inc.)**

**TENNESSEE BUREAU OF INVESTIGATION (TBI)  
(SENT Software, Inc.)**

**HUMAN SERVICES  
(The North Highland Company)**

**2. PROPOSED NON-COMPETITIVE CONTRACTS FOR  
STATE ACTIONS RELATED TO THE AMERICAN  
RECOVERY AND REINVESTMENT ACT OF 2009**

**DEPARTMENT OF FINANCE & ADMINISTRATION  
The Honorable Dave Goetz, Commissioner**

**(Edison Project)  
(Consulting for Health Care Expenditures)  
NOTE: Detailed information concerning these contracts is  
not yet available from the Department**

**3. EDISON IMPLEMENTATION AND PAYMENT OF STATE  
VENDORS**

**Stephanie Richardson  
Enterprise Resource Planning (ERP) Project Director**

**4. OTHER BUSINESS**